

Public Safety Committee Meeting Summary

Wednesday, December 13, 2006

4:05 p.m.

Third Floor, City Hall

Present:	Chair:	CW Call
	Members:	CM Watkins, CW Flood
		CW Woolridge and CM Downard

Absent: **CM Melton and CM Peden**

Special Items for Discussion: None

Chairwoman Call announced the members and non-members of the committee that were present. A quorum was established.

AGENDA:

R-203-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PORT SECURITY GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \$263,737 TO BE RECEIVED BY THE LOUISVILLE METRO POLICE DEPARTMENT.

CW Woolridge made a motion to approve this item. CM Watkins seconded the motion.

Discussion: Sgt. Rodney Kidd, Special Operations, Louisville Metro Police Department, stated the grant will be used for the construction and the purchase of a 30 by 60 Foot Floating Sub-station for the Louisville Metro Police River Patrol.

By unanimous vote, the item was sent to the **Consent Calendar**.

R-204-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU STATE GRANT FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \$16,000 TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY TO ENHANCE INTEROPERABLE COMMUNICATIONS.

CM Watkins made a motion to approve this item. CM Downard seconded the motion.

Discussion: Mike Brown, Deputy Director of Emergency Management, stated the purpose of the grant will be to provide technology that will allow MetroSafe to have secure communication with the Kentucky Police.

By unanimous vote, the item was sent to the **Consent Calendar**.

R-205-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE 2007 AREA DEVELOPMENT FUND GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA), IN THE AMOUNT OF APPROXIMATELY \$58,400 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT FOR TRAINING FACILITY IMPROVEMENTS LOCATED AT TAYLOR BOULEVARD.

CW Woolridge made a motion to approve this item. CM Watkins seconded the motion.

Discussion: Major Rodney Wilburn, Louisville Metro Police Department stated the grant will be used for Training Facility Improvements located at Taylor Boulevard.

By unanimous vote, the item was sent to the **Consent Calendar**.

R-206-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF \$839,086.00 THROUGH THE LOUISVILLE METRO CRIMINAL JUSTICE COMMISSION, FOR THE HARRODS CREEK FIRE PROTECTION DISTRICT.

CM Downard made a motion to approve this item. CW Woolridge seconded the motion.

Discussion: Chief Chris Aponte, Harrods Creek Fire Department, stated the about \$142,000 of the funds will be used for training which will start in the Spring. \$400,000 will go toward the purchase of heavy rescue unit and the equipment that goes on the unit. In addition some of the equipment will be going to supplement what the current County Trench Team has and some will be going to the Louisville Fire Department. The final Tunnel work will start in about 18 months.

By unanimous vote this item was sent to the **Consent Calendar**.

Chairman Call made a motion to adjourn. CW Woolridge seconded the motion. The meeting adjourned without objection.

The Meeting adjourned at 4:12 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 19, 2006, Metro Council Meeting.**

MEM